



SATHAVAHANA ISPAT LIMITED

Regd. Off. : 505, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016.
 Phones : 23730812,3,4 Fax : +91-40-23730566 E-mail : info@sathavahana.com
 web : www.sathavahana.com

REF: SIL/SEC/2019

August 2nd, 2019

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| To, Bombay Stock Exchange Limited, Corporate Relationship Department, P J Towers, New Trading Ring Rotunda Building, Dalal Street, MUMBAI – 400 001. | To, National Stock Exchange of India Limited, Listing Department, Regd. Office: “Exchange Plaza”, Bandra Kurla Complex, MUMBAI -400 051. |
| STOCK CODE: 526093 | STOCK CODE: SATHAISPAT |

Dear Sir,

Sub: Notice Of Board Meeting to consider unaudited Financial Results for the quarter ended 30th June, 2019.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Wednesday 14th August, 2019, inter alia, to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and for other matters.

A copy of this notice is also available on the Company's website www.sathavahana.com and also on websites of Stock Exchanges www.bseindia.com (stock code: 526093) and www.nseindia.com (Stock Code: SATHAISPAT).

Further, as communicated earlier the trading window for trading of Company's shares by the 'Insiders' as provided under Securities Exchange Board of India (Insider Trading) Regulations 2015 was closed on 1st July 2019 and will remain closed till conclusion of 48 hours of Board Meeting.

Please take the above on record.

Thanking you,

Yours faithfully

For **SATHAVAHANA ISPAT LIMITED**

(A SAINATH)

Company Secretary & Compliance Officer
 ACS.57553

